MINUTES - REGULAR MEETING
SANTA MARIA CITY COUNCIL

CITY HALL COUNCIL CHAMBERS
SANTA MARIA, CALIFORNIA

JANUARY 17, 2017

CALL TO ORDER:
Mayor Patino called the meeting to order at 4:30 p.m.

ROLL CALL:
MEMBERS PRESENT
Councilmembers Boysen, Cordero, Moats, Waterfield, and Mayor Patino.

STAFF MEMBERS PRESENT
City Manager Haydon, City Attorney Trujillo, and Chief Deputy City Clerk Garietz.

PUBLIC COMMENT:
There were no requests to speak.

RECESS:
Mayor Patino recessed to a Closed Session at 4:30 p.m. for:

1) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION pursuant to Section 54956.9 of the Government Code: significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9 of the Government Code: one potential case;

2) CONFERENCE WITH LABOR NEGOTIATORS pursuant to Section 54957.6 of the Government Code.
Agency representatives: City Manager and Director of Human Resources & Records. Employee Organizations: Service Employees International Union (SEIU) Local 620, Santa Maria Police Association of Middle Management (SMPAMM), Non-Represented Management and Confidential Employees, and Public Safety Managers;

3) PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE pursuant to Government Code Section 54957 (b).

INVOCATION:
Tim Mossholder of Santa Maria Foursquare Church gave the Invocation.

PLEDGE OF ALLEGIANCE TO THE FLAG:
Councilmember Cordero led the Pledge of Allegiance.

RECONVENE THE MEETING AND CALL TO ORDER:
Mayor Patino reconvened the meeting and called the meeting to order at 6:30 p.m.

ROLL CALL:
MEMBERS PRESENT
Councilmembers Boysen, Cordero, Moats, Waterfield, and Mayor Patino.

STAFF MEMBERS PRESENT
City Manager Haydon, City Attorney Trujillo, Director of Human Resources & Records Anderson, Fire Chief Champion, Police Commander Greene, Director of Finance Harvey, City Librarian Housel, Assistant City Attorney Mollenkopf, Director of Community Development Ng, Director of Recreation & Parks Posada, Director of Utilities Springer, Deputy City Manager Stilwell, and Chief Deputy City Clerk Garietz.

CLOSED SESSION REPORT:
Following the Closed Session, the City Attorney announced that there was no reportable action for the three items.

1. PROCLAMATIONS/COMMENDATIONS/PRESENTATIONS:

A. HOME TOWN HEROES PRESENTATION
Mayor Patino and Director of Recreation & Parks Posada presented the 2017 Home Town Heroes certificates and banners to this year's honorees. The banners will be hung on the South College Drive light standards for a period of six (6) months. The honorees were: Al Vierra – Marines; Dan Joseph Hoback – Navy; Fred Homann – Army; George Crosby – Navy; Gerhardt "Moose" Rinke – Navy; Kenneth Alvarez - Army; Ray Heath - Navy; Richard Depuy – Navy & Air Force; Bob Dixon – Air Force; Robert Morrison – Air Force; George Risher - Army; Joseph Heredia – Marine Corps; Kelli Widner – Air Force; Joseph Skoda III – Air Force.

B. PROCLAMATION – RESPECT FOR LIFE WEEK
Councilmember Waterfield presented a proclamation in honor of Respect for Life Week, January 16th through 22nd. Jon Lindgren, President of Right to Life Central Coast, accepted the proclamation.

2. PUBLIC COMMENT PERIOD
Greg Burnett and several fellow Board Members from the Good Samaritan Shelter presented Director of Recreation & Parks Posada and staff with a plaque in recognition of their work in collaboration with Good Samaritan.

City Manager Haydon indicated that a good example of the caliber of staff the City of Santa Maria has is Recreation & Parks Director Posada. He also took a moment to introduce the new Community Development Director, Chuen Ng. Mr. Haydon announced the next Council meeting would be February 7th, and would include an item for the Mayor's Task Force on youth violence prevention identifying key stakeholders from local agencies. He invited any interested representatives from established agencies that provides services to at-risk youth to contact Deputy City Manager, Jason Stilwell at 925-0951 ext. 2396.

3. CONSENT CALENDAR:
Councilmember Waterfield announced she would be abstaining from voting on Item 3F (Warrants) due to a financial conflict of interest.

Councilmember Boysen indicated that he had a financial conflict of interest with Item 3I (HOME Investment Partnership Program) and would be leaving the Chambers during the voting.

Consent Calendar Items 3A through 3L (except Item 3F and 3I) were approved on motion by Councilmember Boysen, seconded by Councilmember Moats, and carried on the following vote: 5-0

AYES: Councilmembers Boysen, Cordero, Moats, Waterfield, and Mayor Patino
NOES: None
ABSENT: None
ABSTAIN: None

Consent Calendar Item 3F (Warrants) was approved on motion by Councilmember Boysen, seconded by Councilmember Cordero, and carried on the following vote: 4-0-1

AYES: Councilmembers Boysen, Cordero, Moats, and Mayor Patino
NOES: None
ABSENT: None
ABSTAIN: Councilmember Waterfield

Councilmember Boysen left the Chambers at 7:05 p.m.

The Application for HOME Investment Partnership Program funds (Item 3I) was approved on motion by Councilmember Waterfield, seconded by Councilmember Moats, and carried on the following vote: 4-0-1

AYES: Councilmembers Cordero, Moats, Waterfield, and Mayor Patino
NOES: None
ABSENT: Councilmember Boysen
ABSTAIN: None

Councilmember Boysen returned to the Chambers at 7:07 p.m.

A. ORDINANCES
The reading in full of all ordinances and resolutions was waived. Ordinances on the Consent Calendar were adopted by the same vote cast at the first reading unless City Council indicated otherwise.

B. MINUTES
The Minutes of the regular Meeting of the City Council of December 20, 2016, were approved as submitted.

C. POLICY FOR GIFTS AND DONATIONS TO THE CITY
Resolution No. 2017-01 was adopted establishing dollar thresholds and procedures for acceptance and documentation of gifts and/or donations made to the City.

Resolution No. 2017-01 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, ESTABLISHING DOLLAR THRESHOLDS AND PROCEDURES FOR ACCEPTANCE AND DOCUMENTATION OF GIFTS AND/OR DONATIONS MADE TO THE CITY.

D. SOLAR ROOFTOP FOR THE SANTA MARIA VALLEY HUMANE SOCIETY
Resolution No. 2017-02 was adopted authorizing the City Manager to execute a Letter of Understanding for a rooftop solar project at the Santa Maria Valley Humane Society located on City property at 1687 Stowell Road.

Resolution No. 2017-02 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, AUTHORIZING A LETTER OF UNDERSTANDING WITH AMERICAN RENEWABLE CAPITAL, INC. AS IT RELATES TO PROVIDING A SOLAR ENERGY SYSTEM BY THE SANTA MARIA VALLEY HUMANE SOCIETY.

E. HERITAGE AT WESTGATE RANCH - RELEASE OF FAITHFUL PERFORMANCE BONDS
The City Council accepted as complete the public improvements associated with Heritage at Westgate Ranch, Tract 5969, Phases 1 & 2, and authorized: a) the release of a Faithful Performance Bond (#4395042) in the reduced amount of $100,000 posted in the form of a Surety for the construction and installation of public improvements; and b) ordered that the Contractor, Labor and Material Bond in the amount of $393,985.35 be retained until July 2017 and the Guarantee & Defective Material Bond in the amount of $78,797.07, be retained until January 2018. Council also accepted as complete the public improvements associated with Heritage at Westgate Ranch, Tract 5969, Phases 3 & 4, and authorized: a) the release of the Faithful Performance Bond for Boundary Walls (#4401303) in the amount of $353.390.40 posted in the form of a Surety to guarantee installation of the required Boundary Walls; and b) ordered that the Contractor, Labor and Material Bond in the amount of $176,695.20 be retained until July 2017.

F. WARRANTS
Warrant Nos. 204703 to 205182 totaling $3,782,570.19 were ordered ratified subject to having been certified as being in conformity with the budget and having been approved for payment by the Director of Finance. Warrant Nos. 203284 and 203738 were cancelled.

G. PAYROLL
Payment of payroll was ordered ratified subject to having been certified by the proper Department Heads, as shown on records on file in the Department of Finance and having been approved for payment by the Director of Finance.

H. GRANT APPLICATION TO THE HOUSING-RELATED PARKS GRANT PROGRAM
Resolution No. 2017-03 was adopted authorizing the City of Santa Maria to apply to the Housing-Related Parks Grant Program.

Resolution No. 2017-03 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, AUTHORIZING THE APPLICATION OF THE HOUSING-RELATED PARKS GRANT PROGRAM.

I. GRANT APPLICATION TO THE HOME INVESTMENT PARTNERSHIP PROGRAM
Resolution No. 2017-04 was adopted authorizing the City of Santa Maria to apply to the HOME Investment Partnerships Program.

Resolution No. 2017-04 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, AUTHORIZING THE APPLICATION FOR FUNDING UNDER THE HOME INVESTMENT PARTNERSHIPS PROGRAM FOR THE NEW CONSTRUCTION OF A 4-BEDROOM APARTMENT AS PART OF A MULTI-FAMILY DWELLING UNIT AT 614 SOUTH PINE STREET.

J. NO-STOPPING ZONE ON WEST WINDSOR STREET AT ADAM ELEMENTARY SCHOOL
Resolution No. 2017-05 was adopted establishing no-stopping zones on West Windsor Street and West Enos Drive fronting Adam Elementary School.

Resolution No. 2017-05 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, ESTABLISHING NO-STOPPING ZONES AT ADAM ELEMENTARY SCHOOL PURSUANT TO SECTION 7-5.16 OF THE SANTA MARIA MUNICIPAL CODE.

K. NO-STOPPING ZONE ON WEST HARDING AVENUE AT OAKLEY ELEMENTARY SCHOOL
Resolution No. 2017-06 was adopted establishing no-stopping zones on West Harding Avenue fronting Oakley Elementary School.

Resolution No. 2017-06 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, ESTABLISHING NO-STOPPING ZONES AT OAKLEY ELEMENTARY SCHOOL PURSUANT TO SECTION 7-5.16 OF THE SANTA MARIA MUNICIPAL CODE.

L. NOTICE OF CONTRACT COMPLETION – BETTERAVIA ROAD IMPROVEMENTS
The City Council approved a Notice of Contract Completion for Bid No. 2016/08, Betteravia Road Improvements from Thornburg Street to Blosser Road, and directed the Chief Deputy City Clerk to record the same.

APPOINTMENTS

4. ANNUAL APPOINTMENTS TO VARIOUS BOARDS AND COMMITTEES. Chief Deputy City Clerk Garietz reported the City Council would be making appointments to the Commission for Senior Citizens – Area Agency on Aging, Landmark Committee, Measure U2012 Citizens' Oversight Committee, Planning Commission, Recreation & Parks Commission, and the Santa Maria Community Television Board; and directing staff to continue advertising vacancies on the Block Grants Advisory Committee, Board of Appeals, Landmark Committee, Measure U2012 Citizens' Oversight Committee, and any other committees with current vacancies.

– Area Agency on Aging
The Commission is responsible for the operations, including policy setting, allocations, and personnel for the Central Coast Commission for Senior Citizens. This includes the programs sponsored by the Commission such as Area Agency on Aging, Health Insurance Counseling & Advocacy Program, and Senior Employment. The Commission serves Santa Barbara and San Luis Obispo Counties. Members are appointed by the Mayor and confirmed by the City Council. One (1) new application was received.

On motion by Mayor Patino, Beth Keiser was appointed to the Area Agency on Aging Committee to fill a term ending in January 2019, seconded Councilmember Boysen, and carried on the following vote: 5-0

AYES: Councilmembers Boysen, Cordero, Moats, Waterfield, and Mayor Patino
NOES: None
ABSENT: None
ABSTAIN: None

The five-member Committee advises the City Council on preservation and designation of historical landmarks. Applicants must be City residents. Members are appointed by the Mayor and confirmed by the City Council. Currently, there are three (3) vacancies on the Committee making it unable to have a quorum to conduct business. One (1) new application was received.

On motion by Mayor Patino, Hiram Martinez was appointed to the Landmark Committee to fill a term ending in January 2020, seconded Councilmember Waterfield, and carried on the following vote: 5-0

AYES: Councilmembers Boysen, Cordero, Moats, Waterfield, and Mayor Patino
NOES: None
ABSENT: None
ABSTAIN: None

Measure U2012 Citizens' Oversight Committee
The Committee ensures transparency and oversight of the revenue generated by and expenses made in relation to Measure U2012. Members must be City residents and may not be current City of Santa Maria employees, officials, contractors, or vendors of the City. Applicants are nominated by individual Councilmembers, and confirmed by the City Council. The Committee meets on the fourth Monday in January each year. There are four (4) vacancies on the Committee and three (3) applications were received from the incumbents. No new applications were received.

Councilmember Cordero appointed Jack Owen, Jr., Councilmember Moats appointed Donna Randolph, and Mayor Patino appointed Trent Benedetti. Each appointee will serve four-year terms ending in January 2021.

The appointments were ratified the City Council, on motion by Mayor Patino, seconded by Councilmember Cordero, and carried on the following vote: 5-0

AYES: Councilmembers Boysen, Cordero, Moats, Waterfield, and Mayor Patino
NOES: None
ABSENT: None
ABSTAIN: None

Planning Commission
The Commission advises the City Council on planning matters and implements planning policies adopted by the City Council. Committee members must be City residents. Applicants are nominated by individual Councilmembers, appointed by the Mayor, and confirmed by the City Council.

Councilmember Cordero nominated Tom Lopez, Councilmember Moats nominated Tim Seifert, and Mayor Patino nominated Robert Dickerson.

Mayor Patino accepted each of the nominations and appointed Tom Lopez, Tim Seifert, and Robert Dickerson to the Planning Commission to serve four-year terms ending in January 2021, seconded by Councilmember Boysen, and carried on the following vote: 5-0

AYES: Councilmembers Boysen, Cordero, Moats, Waterfield, and Mayor Patino
NOES: None
ABSENT: None
ABSTAIN: None

Recreation and Parks Commission
The Recreation and Parks Commission advises the City Council on Recreation and Parks operations and activities. Members are nominated by individual Councilmembers, appointed by the Mayor, and confirmed by the City Council. There are three (3) vacancies on the Commission. One (1) application was received from an incumbent and three (3) new applications were received.

Councilmember Cordero nominated Laura Henderson, Councilmember Moats nominated Ann Batterson, and Mayor Patino nominated Rebecca Carey.

Mayor Patino accepted the nominations and appointed Laura Henderson, Ann Batterson, and Rebecca Carey to the Recreation and Parks Commission to serve four-year terms ending in January 2021, seconded by Councilmember Boysen, and carried on the following vote: 5-0

AYES: Councilmembers Boysen, Cordero, Moats, Waterfield, and Mayor Patino
NOES: None
ABSENT: None
ABSTAIN: None

Santa Maria City Television Committee
This three-member Committee sets policies and regulations relative to public, educational and governmental (PEG) access and serves as an appeals board for sanctions levied by the PEG Station Manager against members. Members are appointed by the Mayor and confirmed by the City Council. There is one (1) vacancy on the Committee. One (1) application was received from the incumbent and no new applications were received.

On motion by Mayor Patino, seconded by Councilmember Waterfield, Mark van de Kamp was appointed to the Santa Maria City Television Committee to fill a two-year term expiring in January 2019, and carried on the following vote: 5-0

AYES: Councilmembers Boysen, Cordero, Moats, Waterfield, and Mayor Patino
NOES: None
ABSENT: None
ABSTAIN: None

Staff was directed to continue advertising current vacancies on City Boards, Committees, and Commissions until filled.

5. 2017 TECHNICAL AMENDMENTS TO THE SANTA MARIA MUNICIPAL CODE. Assistant City Attorney Mollenkopf gave a presentation as detailed in the Council Agenda Report. Each year, departments are invited to submit Santa Maria Municipal Code (SMMC) change requests to the City Attorney's Office for updating, clarification, simplification, clerical corrections, etc. The proposed 2017 Technical Amendments to the SMMC would update the title of Director of Administrative Services to

Director of Finance throughout the SMMC, as well as update, modify, or delete provisions of the SMMC because of changes to State law or City operations.

Public Input
There were no requests to speak.

Council Discussion
There was no Council discussion.

Ordinance No. 2017-01 was introduced by title only for first reading, and continued to the next meeting for second reading and adoption, amending various sections of the Santa Maria Municipal Code relating to the Director of Finance, Letters of Authority, Late Fees, Driveways, Conditional Uses and Zoning Changes, Signs, Growth Mitigation Fee Credits, Water Rates, and Irrelevant RDA Provisions and Maps, on motion by Councilmember Boysen, seconded by Councilmember Waterfield, and carried on the following vote: 5-0

AYES: Councilmembers Boysen, Cordero, Moats, Waterfield, and Mayor Patino
NOES: None
ABSENT: None
ABSTAIN: None

Ordinance No. 2016-01 introduced. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, AMENDING VARIOUS SECTIONS OF THE SANTA MARIA MUNICIPAL CODE RELATING TO THE DIRECTOR OF FINANCE, LETTERS OF AUTHORITY, LATE FEES, DRIVEWAYS, CONDITIONAL USES AND ZONING CHANGES, SIGNS, GROWTH MITIGATION FEE CREDITS, WATER RATES, AND IRRELEVANT RDA PROVISIONS AND MAPS.

REPORT BY CITY MANAGER:
City Manager Haydon reported the next City Council meeting would be on February 7, 2017, and would include the second reading of the ordinance regarding the technical amendments to the Santa Maria Municipal Code; a couple of no-stopping zones; one award of bid for the College Drive Public Improvements; one Release of Bonds for Street Trees; and the Mayor's Task Force item regarding youth violence prevention. He again invited any local established agencies involved in youth violence prevention programs to contact the City Manager's Office should they have interest in being on the task force.

ORAL REPORTS OF COUNCILMEMBERS AND OFFICERS (INCLUDING AB1234 REPORTS):
Councilmember Boysen reported that he attended the UCSB Economic Summit. He also indicated that on Thursday, January 26th, the Point in Time census on homelessness would take place from 6:00 p.m. to 9:00 p.m. Volunteers were urged to go to the website www.commongroundsb.org to register to help with the count.

Councilmember Waterfield reported that she spoke on the Ben Heighes Radio Show; attended a C3H Policy Committee meeting; attended the Honorary Commanders' Pinning at Vandenberg Air Force Base;

Councilmember Moats reported that he had been out of town.

Councilmember Cordero reported that he attended the C3H Policy Committee meeting and informational meetings with various City Department Heads.

Mayor Patino reported that she attended a meeting with Congressman Carbajal.

ADJOURNMENT:
There being no further business before the City Council, Mayor Patino declared the City Council meeting adjourned in honor of Dr. Dennis Shepard at 7:19 p.m.

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APPROVED:

February 7, 2017
Date

Rhonda M. Garietz, CMC
Chief Deputy City Clerk and ex-officio Clerk of the City Council

ATTEST:

Rhonda M. Garietz, CMC
Chief Deputy City Clerk

Alice M. Patino
Mayor of the City of Santa Maria